

APPROVED - DRAFT
BOARD OF DENTISTRY
MINUTES OF EXECUTIVE COMMITTEE

Friday, June 12, 2009

**Department of Health Professions
9960 Mayland Drive, 2nd Floor
Henrico, Virginia 23233
Training Room 2**

CALL TO ORDER: The meeting was called to order at 8:05 a.m.

PRESIDING: Meera A. Gokli, D.D.S., President

MEMBERS PRESENT: Jeffrey Levin, D.D.S.
Jacqueline Pace, R.D.H.
Paul N. Zimmet, D.D.S

OTHER BOARD MEMBERS PRESENT: James D. Watkins, D.D.S.
Darryl J. Pirok, D.D.S.

STAFF PRESENT: Sandra Reen, Executive Director

COUNSEL PRESENT: Howard Casway, Senior Assistant Attorney General

QUORUM: All members were present.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Dr. Gokli requested a motion for approval of the minutes of the March 13, 2009 meeting of the Committee. Ms. Pace moved the approval of the minutes. The motion was seconded and passed.

STANDARDS FOR PROFESSIONAL CONDUCT: Dr. Gokli asked Dr. Levin to review the standards he had prepared for discussion. He noted that Ms. Reen had helped organize and edit the draft. He said the standards were developed following a review of several codes of conduct in the dental community to help licensees understand the responsibilities of being a professional. Mr. Casway stated that the draft may exceed the Board's authority and suggested that a format of questions and answers might be a better approach. He asked the Committee to defer consideration of adopting standards so that he might do some research to better advise the Committee. Dr. Gokli agreed and tabled the discussion until the next meeting.

BUDGET REVIEW: Ms. Reen reported that the Board will be given preliminary

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information about increasing fees during its meeting later today and that she anticipates that there will be a proposal to increase fees presented at the September meeting. She asked the Committee members to review the monthly financial reports she has been providing before the September meeting to identify any questions they might want to address about the income and expenditures of the Board.

ADJOURNMENT:

With all business concluded, the Committee adjourned at 9:00 a.m.

Meera A. Gokli, D.D.S., President

Sandra K. Reen, Executive Director

Date

Date